



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Designate a Voting Delegate and Voting Alternate for the League of California Cities (LCC) Annual Conference - October 13 - 15, 1996, Anaheim

MEETING DATE: August 21, 1996

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the City Council, by motion action, designate David P. Warner as the Voting Delegate and Phillip A. Pennino as the Voting Alternate to represent the City of Lodi at the League of California Cities Annual Conference Business Session.

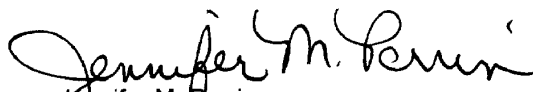
BACKGROUND INFORMATION: This year's League of California Cities Annual Conference is scheduled for October 13 - 15, 1996 in Anaheim.

The most important aspect of the Annual Conference is the General Business Session at which time the membership takes action on conference resolutions.

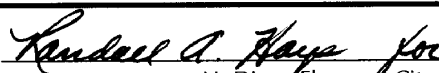
It is important for California cities to take the initiative in developing positive programs for the future. Annual Conference resolutions will guide cities and the League in efforts to improve the quality, responsiveness and vitality of local government within this state.

To expedite the conduct of business at this most important policy-making meeting, each City Council should designate a voting representative and an alternate who will be present at the business session.

FUNDING: None required.


Jennifer M. Perrin
City Clerk

APPROVED:



H. Dixon Flynn City Manager

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CITY: Lodi

LEAGUE OF CALIFORNIA CITIES

1996 ANNUAL CONFERENCE

VOTING DELEGATE FORM

1. VOTING DELEGATE:

David P. Warner
(NAME)

Mayor
(TITLE)

2. VOTING ALTERNATE:

Phillip A. Pennino
(NAME)

Mayor Pro Tempore
(TITLE)

ATTEST: _____
(NAME)

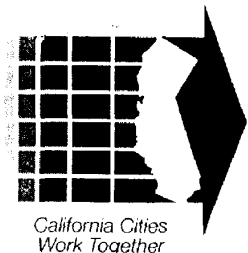
City Clerk
(TITLE)

Please Return To:

League of California Cities
Attn: Lorraine Okabe
1400 K Street
Sacramento, CA 95814
FAX: 916/658-8240

Not Later Than Friday, September 27, 1996

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League of California Cities

1400 K STREET • SACRAMENTO, CA 95814 • (916) 658-8200

July 1, 1996

To: The Honorable Mayor and City Council

From: Sedalia Sanders, League President, Mayor, El Centro

Re: Designation of Voting Delegate for League Annual Conference

This year's League Annual Conference is scheduled for Sunday, October 13 through Tuesday, October 15, 1996 in Anaheim. One very important aspect of the Annual Conference is the Annual Business Meeting when the membership takes action on conference resolutions. Annual Conference resolutions guide cities and the League in our efforts to improve the quality, responsiveness and vitality of local government in California. **It is important that all cities be represented at the Business Meeting on Tuesday, October 15, at 9:30 a.m. at the Anaheim Convention Center.**

To expedite the conduct of business at this important policy-making meeting, each city council should designate a voting representative and an alternate who will be present at the Business Meeting. League bylaws provide that each city is entitled to one vote in matters affecting municipal or League policy. A voting card will be given to the city official designated by the city council on the enclosed "Voting Delegate Form." If the mayor or a member of the city council is in attendance at the Conference, it is expected that one of these officials will be designated as the voting delegate. However, if the city council will not have a registered delegate at the Conference but will be represented by other city officials, one of these officials should be designated the voting delegate or alternate.

Please complete and return the enclosed "Voting Delegate Form" to the Sacramento office of the League at the earliest possible time (**not later than Friday, September 27, 1996**), so that proper records may be established for the Conference. The voting delegate may pick up the city's voting card at the designated Voting Card Table located in the League Registration Area.

The voting procedures to be followed at this Conference are printed on the reverse side of this memo.

Your help in returning the attached "Voting Delegate Form" as soon as possible is appreciated. If you have any questions, please call Lorraine Okabe at (916) 658-8236.

League of California Cities

Annual Conference Voting Procedures

1. Each member city has a right to cast one vote on matters pertaining to League policy.
2. To cast the city's vote a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee.
3. Prior to the Annual Conference, each city should designate a voting delegate and an alternate and return the Voting Delegate Form to the League for use by the Credentials Committee.
4. The voting delegate or alternate may pick up the city's voting card at the voting card desk in the conference registration area.
5. Free exchange of the voting card between the voting delegate and alternate is permitted.
6. If neither the voting delegate nor alternate is able to attend the Business Meeting, the voting delegate or alternate may pass the voting card to another official from the same city by appearing **in person** before a representative of the Credentials Committee to make the exchange. Prior to the Business Meeting, exchanges may be made at the "Voting Card" table in the League Registration Area. At the Business Meeting, exchanges may be made at the "Voting Card" table in the front of the meeting room. Exchanges may not be made while a roll call vote is in progress because the Credentials Committee will be conducting the roll call.
7. Qualification of an initiative resolution is judged in part by the validity of signatures. Only the signatures of city officials, who, according to the records of the Credentials Committee, are authorized to use the city's voting card and who have left a sample of their signature on the Credentials Committee register will be approved.
8. In case of dispute, the Credentials Committee will determine the right of a city official to vote at the Business Meeting.

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